

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
December 8, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 8, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the December 1, 2009 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Addendum #5-Agreement for Utility Service for Concord Road LLC/Stone's Crossing Subdivision

Bob Foley, Engineering Office, presented to the Board and recommended approval of an Addendum #5 for an Agreement for Utility Service for Concord Road LLC/Stone's Crossing Subdivision. The agreement is for 8.45+/- acres for a mini storage warehouse and office operation. Greg Milakis, Developer, has submitted a check in the amount of \$44,646.00 for recovery fees. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

INDOT/LPA Contract-Concord Road from CR 350 to Brady Lane

Jenny Miller, Public Works Director, presented to the Board and recommended approval of an INDOT/LPA Contract for Concord Road from CR 350 to Brady Lane. The agreement is paid 80% by INDOT and 20% by the City of Lafayette. INDOT's 80% of the project is in the amount of \$3,886,408.00 and the City's portion will be paid for out of TIF funding. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Community Development

Demolition Permit-1723 Salem Street

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Demolition Permit for 1723 Salem Street. The request is to uphold the 60 day waiting period for this property. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Nancy Clement, 1925 Elmwood Avenue, stated that she owned property and also a vacant lot on Salem Street. Ms. Clement stated that she is willing to work with anyone to move the home if it is going to hold up the construction of the CVS Pharmacy. Ms. Clement also stated that the area needs the redevelopment and will help the

community. President Henriott stated that the order of business today is to affirm the 60 day waiting period. Passed.

Demolition Permit-1735 Salem Street

Mr. Bugajski presented to the Board and recommended approval of a Demolition Permit for 1735 Salem Street. The request is to waive the 60 day waiting period for this property. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Demolition Permit-1736 Union Street

Mr. Bugajski presented to the Board and recommended approval of a Demolition Permit for 1736 Union Street. The request is to uphold the 60 day waiting period for this property. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Purchasing

Surplus Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of the following Surplus Property:

1 HP Designjet 815 mfp scanner, bearing Serial # DK38S1100N

1 HP Designjet 500ps Serial # SG09R22031

Mr. Morrissey stated that these items are going to be traded in and replaced with a multi-functional machine that does the same two functions as the two separate machines. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Permission to Advertise

Mr. Morrissey presented to the Board and recommended approval of a Permission to Advertise the Sodium Hypochlorite, Sodium Bisulfite & Hydrochloric Acid for a reverse auction. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Permission to Participate

Mr. Morrissey presented to the Board and recommended approval of a Permission to Participate with the City of West Lafayette in the reverse auction. The West Lafayette Water Utility Treatment Plant uses the same chemicals, Sodium Hypochlorite and Sodium Bisulfite, and has been participants in previous reverse auctions. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,653,561.59. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

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 Time: 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
 President

ATTEST: Mindy Miller s/s
 Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending December 4, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16100	Permit Issued 12/03/2009	TDGO LLC TDGO LLC	LAFAYETTE 100104120020 2122 E 300 D Ste C Lafayette, IN 47900	Paid: \$0.00 Due: \$0.00	Healthier Tenant build out
Estimated Value: \$19,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,620.00	
16109	Permit Issued 12/04/2009	Food Finders Food Bank Food Finders Food Bank	LAFAYETTE 160157060164 50 OLYMPIA CT Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Interior office renovation
Estimated Value: \$0,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16111	Permit Issued 12/03/2009	PEFCU LAFAYETTE STATION LLC	LAFAYETTE 156121000079 2060 S 22ND ST Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Install ATM machine
Estimated Value: \$20,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16123	Permit Issued 12/07/2009	Feng Chen JIN RFAI PTATF WSPR LAFAYETTE LP	LAFAYETTE 100173020027 4315 COMMERCE DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Change single door to double door
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 4 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Electrical					
16110	Permit Issued 12/03/2009	Larry Marquess Larry Marquess	LAFAYETTE 156063000117 409 S 4TH ST Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Complete rewire
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16120	Permit Issued 12/04/2009	BRILES PROPERTY LIMITED BRILES PROPERTY LIMITED	LAFAYETTE 156066000728 833 FERRY ST Lafayette, IN	Paid: \$33.00 Due: \$33.00	Electric upgrade 400 amps
Estimated Value: \$4,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16121	Permit Issued 12/04/2009	SECRETARY OF HOUSING AND URBAN DEVELOPMEN SECRETARY OF HOUSING AND URBAN DEVELOPMEN	LAFAYETTE 156018020301 910 EASTWICH DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Upgrade electric 200 amps
Estimated Value: \$1,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 3 Permit(s)		Permit Amount: \$33.00		Paid Amount: \$33.00	Due: \$0.00

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Type: Event Sign

16107	Permit Issued	Scott Smith BUSINESS VENTURES LAND LLC	LAFAYETTE 156054001565 1001 UNION ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Event sign - A + S Muffler & Brake
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16125	Permit Issued	LAFAYETTE SCHOOL CORPORATION ETAL LAFAYETTE SCHOOL CORPORATION ETAL	LAFAYETTE 156121000035 1801 S 18TH ST Lafayette, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Event sign - Jeff HS Holiday Show
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

Permit Type:	Event Sign : 2 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00
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Type: Residential

16104	Permit Issued	LAFAYETTE NEIGHBORHOOD HOUSING SERVICES I LAFAYETTE NEIGHBORHOOD HOUSING SERVICES I	LAFAYETTE 156054000718 626 N 8TH ST Lafayette, IN	\$103.00 Paid: \$103.00 Due: \$0.00	Electric & Interior/exterior repair
Estimated Value: \$40,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16106	Permit Issued	Onita Thomas Onita Thomas	LAFAYETTE 156062000020 56 CHESTNUT ST Lafayette, IN 47905	\$51.00 Paid: \$51.00 Due: \$0.00	10x25 room addition
Estimated Value: \$14,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16112	Permit Issued	Gary Henriott Gary Henriott	LAFAYETTE 156139000226 510 OAKLAWN DR Lafayette, IN 47905	\$31.00 Paid: \$31.00 Due: \$0.00	Construct 2 masonry post w/electric
Estimated Value: \$4,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16113	Permit Issued	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162172010176 1515 NORCROSS WAY Lafayette, IN 47909	\$2,075.00 Paid: \$2,075.00 Due: \$0.00	Woodfield Village 17 Single family residence
Estimated Value: \$129,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16114	Permit Issued	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162172010121 1619 NORCROSS WAY Lafayette, IN	\$2,075.00 Paid: \$2,075.00 Due: \$0.00	Woodfield Village 12 Single family residence
Estimated Value: \$127,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16115	Permit Issued	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162172011573 1607 NORCROSS WAY Lafayette, IN 47909	\$2,055.00 Paid: \$2,055.00 Due: \$0.00	Woodfield Village 15 Single family residence
Estimated Value: \$117,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

16116	Permit Issued	SCHEUMANN PROPERTIES LLC SCHEUMANN PROPERTIES LLC	LAFAYETTE 162157110654 2714 BOND DR Lafayette, IN	\$2,127.00 Paid: \$2,127.00 Due: \$0.00	Brittney Chase 280 Single family residence
Estimated Value: \$113,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

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16117	Permit Issued 12/03/2009	SCHEUMANN PROPERTIES LLC SCHEUMANN PROPERTIES LLC	LAFAYETTE 162157110665 2710 BOND DR Lafayette, IN	\$2,125.00 Paid: <u>\$2,125.00</u> Due: <u>\$0.00</u>	Brittany Chase 281 Single family residence
Estimated Value: \$112,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16118	Permit Issued 12/03/2009	Tempest Homes Tempest Homes	LAFAYETTE 162157100831 2706 BOND DR Lafayette, IN	\$2,375.00 Paid: <u>\$2,375.00</u> Due: <u>\$0.00</u>	Brittney Chase 282 Single family residence
Estimated Value: \$112,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16119	Permit Issued 12/03/2009	Jason Diehlis Jason Diehlis	LAFAYETTE 162166070693 2816 FLAGSTONE WAY Lafayette, IN	\$2,644.00 Paid: <u>\$2,644.00</u> Due: <u>\$0.00</u>	Cobblestone 69 New Home
Estimated Value: \$138,000.00		Current Property Value: \$0.00		Improvement Square Footage: 2,700.00	
16126	Permit Issued 12/04/2009	Brian Klemme Brian Klemme	LAFAYETTE 156145000275 1216 HEDGEWOOD DR Lafayette, IN	\$53.00 Paid: <u>\$53.00</u> Due: <u>\$0.00</u>	Renovate home
Estimated Value: \$15,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Residential: 11 Permit(s)	Permit Amount: \$15,715.00	Paid Amount: \$15,715.00	Due: \$0.00	
Type:	Sign				
16103	Permit Issued 11/30/2009	HIGH POINT OIL COMPANY HIGH POINT OIL COMPANY	LAFAYETTE 156070000911 3116 SOUTH ST Lafayette, IN 47904	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	Sign - Marathon
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16105	Permit Issued 11/30/2009	FARABEE LLC FARABEE LLC	LAFAYETTE 156058060532 520 S FARABEE DR Lafayette, IN	\$29.00 Paid: <u>\$29.00</u> Due: <u>\$0.00</u>	Sign for Newton Oil
Estimated Value: \$1,650.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 2 Permit(s)	Permit Amount: \$29.00	Paid Amount: \$29.00	Due: \$0.00	